OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 20, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Harris, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman and Sommerfeld. Chase was absent.

- MOTION was made by McCullough, seconded by Erdman, and carried to approve the minutes of the September 7, 2021 meeting.
- PUBLIC COMMENTS Randy Smeltzer was in attendance representing the Dunn County ATV/UTV association thanking the council for their consideration to open additional trails within the City.
- MOTION was made by Schlough, seconded by Solberg, to direct the city attorney to draft ordinances to allow expanded ATV/UTV routes as presented. Motion carried, McCullough abstained.
- MOTION was made by Solberg, seconded by Erdman and carried unanimously on roll call vote to approve the 2022 BID (Main Street of Menomonie, Inc.) Operating Plan.
- MOTION was made by McCullough, seconded by Schlough, and carried unanimously on roll call vote to approve the 2020 Year-End Budget Transfers.
- MOTION was made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve revised claims as presented.

September 20, 2021 Claims

Aramark	\$615.57
Ascent	\$16,039.68
Bartingale	\$950.00
Cardmember Services	\$4,838.86
Doxim Utilities	\$650.03
Hawkins	\$3,207.55
Nelson Refrigeration	\$220.00
Neo Solutions	\$11,293.92
TSI Voice & Data	\$568.24
Verizon	\$1,413.10
Viking Electric	\$550.07
Xcel Energy	\$60,254.45
24/7 Telcom	\$3,350.46

PARKING CLAIMS

City Treasurer	\$207.59
IPS Group	\$1814.89

MOTION was made by Solberg, seconded by Erdman, and carried to approve the following licenses:

TEMPORARY BEER & WINE: Menomonie Youth Hockey

MOTION to adjourn was made by Merrill, seconded by Harris, and carried.

Lowell Prange, City Administrator